WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE **SEPTEMBER 28, 2015** DATE:

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS: KENNY KATE HOGAN, DISTRICT ATTORNEY

MONROE MARCY FLORES, PUBLIC DEFENDER **BROCK** ROBERT IUSI, PROBATION DIRECTOR

JOY LAFOUNTAIN, ASSIGNED COUNSEL ADMINISTRATOR SEEBER

AMANDA ALLEN, CLERK OF THE BOARD SIMPSON

FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER

SUPERVISORS BEATY **COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: DICKINSON **McDevitt** VANSELOW

TAYLOR

MIKE SWAN, COUNTY TREASURER

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES

MICHELE RODRIGUEZ, CONFIDENTIAL SECRETARY TO THE PROBATION

DIRECTOR

DEBBIE SMITH, CONFIDENTIAL SECRETARY TO THE DISTRICT ATTORNEY

DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT

DON LEHMAN, THE POST STAR

THOM RANDALL, THE ADIRONDACK JOURNAL

MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

In the absence of the Committee Chairman, Vice-Chairman Kenny called the meeting of the Criminal Justice Committee to order at 10:52 a.m.

Motion was made by Ms. Seeber, seconded by Mr. Monroe and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Kate Hogan, District Attorney, who distributed copies of the 2016 District Attorney Budget Requests to the Committee members; a copy of same is on file with the meeting minutes.

Ms. Hogan proceeded with a review of her Budget Requests which included the following divisions:

- A.1165, District Attorney
- A.4220, Narcotics Control
- A.1168, Crime Victims Assistance

At the conclusion of the Budget review the Committee unanimously approved the requests, as presented.

Privilege of the floor was extended to Robert Iusi, Probation Director, who distributed copies of the agenda packet to the Committee members; a copy of the agenda packet is on file with the minutes.

Commencing the agenda review, Mr. Iusi presented a request to create the new position of Probation Officer Trainee, Grade 16, Annual Base Salary \$39,004, thereby amending the Table of Organization and Salary Schedule accordingly.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to amend the Table of Organization and Salary Schedule to create the position of Probation Officer Trainee, Salary \$39,004, and refer the same to the Personnel Committee. A copy of the Resolution Request form is on file with the minutes.

Mr. Iusi distributed copies of the 2016 Probation Budget Request to the Committee members; a copy of same is on file with the meeting minutes.

Mr. Iusi proceeded with a review of his Budget Requests which included the following divisions:

- A.3140, Probation
- A.3143, Pretrial
- A.3144, Day Reporting

At the conclusion of the Budget review the Committee unanimously approved the requests, as presented.

Privilege of the floor was extended to Marcy Flores, Public Defender, who distributed copies of the agenda packet to the Committee members; a copy of the agenda packet is on file with the minutes.

Ms. Flores proceeded with a request for authorization to attend Chief Defenders Association Annual Meeting in Rochester, New York on September 18, 2015.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to approve the request to attend the meeting as outlined above. A copy of Authorization to Attend Meeting or Convention form is on file with the minutes.

Next, Ms. Flores presented a request for authorization to attend the Chief Defenders of New York State Annual Meeting in Syracuse, New York on October 5, 2015.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to approve the request to attend the meeting as outlined above. A copy of Authorization to Attend Meeting or Convention form is on file with the minutes.

Ms. Flores introduced a request for authorization for Glenn Liebert to attend Representing Parents in a Termination of Parental Rights Proceeding at SUNY Delhi, New York on October 5, 2015.

Motion was made by Mr. Monroe, seconded by Mr. Simpson and carried unanimously to approve the request to attend the meeting as outlined above. A copy of Authorization to Attend Meeting or Convention form is on file with the minutes

Ms. Flores distributed copies of the 2016 Public Defender Budget Request to the Committee members; a copy of same is on file with the meeting minutes.

Ms. Flores reviewed the 2016 proposed Budget A.1171 Public Defender and noted the original budget on file contained the following errors:

- 1. Appeals stipends- public defender for \$7,873, needed removal
- 2. Salary retention-OILS C000552 for \$18,000, needed to be included

At the conclusion of the Budget review the Committee unanimously approved the requests, as presented.

Privilege of the floor was extended to Joy LaFountain, Assigned Counsel Administrator, who distributed copies of the 2016 Assigned Counsel Administration Budget requests to the Committee members; a copy of same is on file with the meeting minutes.

Ms. LaFountain proceeded with a review of her Budget requests, at the conclusion of which, no adjustments were suggested.

There being no further business to come before the Criminal Justice Committee, on motion made by Mr. Simpson and seconded by Mr. Monroe, Mr. Kenny adjourned the meeting at 12:02 p.m.

Respectfully submitted, Molly Ganotes, Legislative Office Specialist